

AGENDA
BOARD OF COMMISSIONERS SPECIAL MEETING
JORDAN ROOM, MATTHEWS TOWN HALL
AUGUST 8, 2016 - 5:30 PM

The Board of Commissioners will meet with staff to review departmental quarterly reports.

AGENDA
BOARD OF COMMISSIONERS SPECIAL MEETING
CLOSED SESSION
JORDAN ROOM, MATTHEWS TOWN HALL
AUGUST 8, 2016 - 6:30 PM

The Board of Commissioners will meet in closed session to discuss the Town Manager's annual review. This meeting is not open to the public.

AGENDA
BOARD OF COMMISSIONERS MEETING
HOOD ROOM, MATTHEWS TOWN HALL
AUGUST 8, 2016 - 7:00 PM

1. Regular Meeting Called to Order
2. Invocation
3. Pledge of Allegiance
4. Items to be Added to the Agenda
5. Recognize Police Officer Michelle Archer's Election as 2016-17 President of the North Carolina Association of School Resource Officers
6. Introduction of Interim Fire & EMS Chief Robert Swiger
7. Recess Regular Meeting for Public Hearings to:
 - A. Enter into an Installment Contract for the Purchase of Real Property Known as the Outen Pottery Site
 - B. Amend the Unified Development Ordinance of the Town of Matthews:
 - 1) Zoning Application 2016-646: Cross and Crown Lutheran Church; to amend the existing R/I(CD) zoning district to allow construction of a bell tower, which would include co-location antennae for cellular communication on that certain property designated as 300 Pineville-Matthews Road and

commonly referred to as Cross and Crown Lutheran Church and being more particularly designated as Tax Parcel 213-239-104

- 2) Zoning Application 2016-648: Budd Law Group; to change the zoning from R-12 to O(CD) on that certain property belonging to the Pressleys located at 352 East Charles Street and further being designated as Tax Parcel 215-014-08
- 3) Motion 2016-2: UDO Text Amendment; to amend the text of the UDO to revise the standards for street names

8. Reconvene Regular Meeting

9. Planning and Development Business

A. Report from Planning Board

B. Planning and Zoning Related Actions:

- 1) Zoning Application 2016-644: to change the zoning from Conditional District to B-1(CD) on that certain property belonging to Michael and Julia Todd and designated as 9601 East Independence Boulevard and more particularly described as Tax Parcel 193-303-12.
- 2) Zoning Application 2016-649: to change the conditions on that certain R/I(CD) zoning district located at 121 Elizabeth Lane and being property belonging to the Charlotte-Mecklenburg Board of Education, more commonly known as Elizabeth Lane Elementary School, to allow the addition of mobile classrooms to the site and further being property designated as Tax Parcel 227-034-91.
- 3) 2016-645/Sportsplex: To change the zoning from R-20 to ENT District on that certain property commonly referred to as the Sportsplex and being designated as 2425 Sports Parkway, 1601 and 1585 Tank Town Road, and further identified as tax parcels 215-081- 15, 215-231-01 and -02 (deferred from 7/11/16)
- 4) Administrative Amendment: Eden Hall (deferred from 7/11/16)

10. Public Comment (Please sign in to speak at this time. Limited to 4 minutes.)

11. Reports from Boards/Committees

A. Economic Development Advisory Committee - minutes

12. Consent Agenda

- A. Approve Minutes of the July 11, 2016 Board of Commissioners Meeting
- B. Accept Zoning Application 2016-650; Matthews Festival Limited Partnership; 10410 East Independence Boulevard; Tax Parcel IDs 19329209,19329226 and 19329227; from Conditional to B-1SCD and B-H(CD) and Set a Public Hearing for October 10, 2016
- C. Approve Mecklenburg County Tax Collector's Settlement for Fiscal Year 2016
- D. Approve Resolution Adding Oscar Drive to Town Street System
- E. Appoint Members to Veteran Affairs Committee
- F. Accept Resignation of Parks, Recreation and Cultural Resources Advisory Committee Member

G. Approve Request by the Matthews Fire & EMS Department to Solicit Donations at the Intersection of John Street and Trade Street

13. Unfinished Business

- A. Receive Update on 2016 Planning Conference To-Do List
- B. Approve Purchase of Outen Pottery Property from Charlotte-Mecklenburg Historic Landmarks Commission

14. New Business

- A. Consider Approval of Proposed Gateway Signs – Buzz Bizzell
- B. Consider Ordinance Allowing Beer and Wine Consumption on Public Property
- C. Consider Approval of Pavement Preservation Plan

15. Mayor's Report

16. Attorney's Report

17. Town Manager's Report

18. Closed Session to Discuss Town Manager's Annual Review

19. Adjournment